



ILLINOIS GAMING BOARD

Bruce Rauner • *Governor* Don Tracy • *Chairman* Mark Ostrowski • *Administrator*

160 North LaSalle ♠ Suite 300 ♣ Chicago, Illinois 60601 ♥ tel 312/814-4700 ♦ fax 312/814-4602

Riverboat Board Meeting Amended

Wednesday, November 2, 2016 – 11:00 A.M. Closed Session

Thursday, November 3, 2016 – 9:00 A.M. Open Session

JRTC Building

100 West Randolph Street – 2nd Floor

Chicago, IL 60601

CLOSED SESSION MEETING AGENDA

- Approval of Closed Session Meeting Minutes:
 - October 6, 2016 Meeting
- Board Member Questions
- Owner Licensee Items:
- Initial Consideration:
 - Casino Queen, Inc. – Request to refinance Casino Queen's Inc.'s current credit facility
 - Penn National Gaming – Refinancing
- Final Consideration
 - Boyd Central Region, Inc. – Boyd Gaming Corporation – Par-A-Dice Hotel and Casino – William Irving Wright – Sr. Vice President of Operations – Key Person
 - Hollywood Casino Aurora – Jack M. Grumieaux – Security Manager – Level 1
 - Penn National Gaming – Alton Gaming Company – Empress Casino Joliet d/b/a Hollywood Casino Joliet – Hollywood Casino Aurora – Albert Britton - Sr. Vice President – Regional Operations – Key Person
 - Midwest Gaming and Entertainment, LLC – d/b/a Rivers Casino Des Plaines - Refinancing
 - Grand Victoria Casino - ANP Trusts- Estate Planning Purposes
- Supplier Licensee Items
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- Final Consideration:
 - JCM American Corporation – Annual Supplier Update
 - Everi Games Inc. – Supplier Annual Update
 - Gaming Partners International USA, Inc. – Supplier Renewal
- Occupational Licensee Items:
 - Level 2 and Level 3 License Approvals & Denials
 - Requests for Hearing and Requests to Reapply
- Litigation
- Other Investigations, Complaints and Disciplinary Actions
- Personnel

OPEN SESSION MEETING AGENDA

- Approval of Open Session Meeting Minutes:

- October 7, 2016 Meeting
- Chairman's Report/Comments:
- Board Members' Comments:
- Administrator's Report:
- Owner Licensee Items:
- Initial Consideration:
 - Casino Queen, Inc. – Request to refinance Casino Queen's Inc.'s current credit facility
 - Penn National Gaming – Refinancing
- Final Consideration:
 - Boyd Central Region, Inc. – Boyd Gaming Corporation – Par-A-Dice Hotel and Casino – William Irving Wright – Sr. Vice President of Operations – Key Person
 - Hollywood Casino Aurora – Jack M. Grumieaux – Security Manager – Level 1
 - Penn National Gaming – Alton Gaming Company – Empress Casino Joliet d/b/a Hollywood Casino Joliet – Hollywood Casino Aurora – Albert Britton - Sr. Vice President – Regional Operations – Key Person
 - Midwest Gaming and Entertainment, LLC – d/b/a Rivers Casino Des Plaines - Refinancing
 - Grand Victoria Casino - ANP Trusts- Estate Planning Purposes
- Supplier Licensee Items
- Final Consideration:
 - Gaming Partners International USA, Inc. – Supplier Renewal
- Occupational Licensee Items:
 - Approvals & Denials – Level 2 and Level 3 Licenses
 - Requests for Hearing & Requests to Reapply
- Other Investigations, Complaints and Disciplinary Actions
- Adjourn

On Wednesday, November 2, 2016 at 11:00 A.M. the Board will meet in the Conference Room of the Gaming Board office on the 3rd floor of the Michael Bilandic Building and immediately retire to Closed Session.

The Open Session of the Board meeting will commence on Thursday, November 3, 2016 at approximately 9:00 A.M. on the 2nd floor of the JRTC Building – Room 2025.

Please note that the Regular Riverboat Board meeting agendas, Regular Video Gaming Board meeting agendas and Special Board meeting agendas are typically posted 48 hours prior to the scheduled meeting date.